

NOTICE AND AGENDA OF REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF SCOTTSDALE, ARIZONA

April 2, 2014
MARKED AGENDA

MEETING DATE: Wednesday, April 9, 2014

TIME: 4:00 p.m.

PLACE: 4021 N. 75th Street
Scottsdale, Arizona 85251

DIRECTORS:	Marc Grayson, President	Jon Musial (absent)
	Jay Berens, Vice-President	Robert Johnson (absent)
	Marc Blonstein, Treasurer	Russell Kolsrud
	Ron Finkel, Secretary	

AGENDA

1. Call to order and establish a quorum (Roll Call). – 4:06 p.m.
2. Review and approve Minutes of Regular Meeting held on February 12, 2014.
Motion to approve by Director Kolsrud; seconded by Director Finkel
Motion approved 5/0
3. Review and approve Financial Reports.
 - A. February 28, 2014
 - B. March 31, 2014**Motion to approve by Director Berens; seconded by Director Kolsrud**
Motion approved 5/0
4. Presentation and discussion concerning Scottsdale Healthcare.
5. Discussion and possible action concerning update of Procedures for Application of Revenue Bond Financing of Authority.
Motion to update Procedures by Director Berens; seconded by Director Finkel
Motion approved 5/0
6. Discussion and possible action concerning monetary funding process of Authority.
7. Discussion and possible action concerning 2014 CDFA National Summit and Arizona Financing Roundtable.

8. Any other and further business as may come before the Authority.
9. Adjourn. – 5:48 p.m.

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Development Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.